

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Per RSA 91-A:3.II.d. Meeting Minutes

Date/Time: Tuesday, November 18, 2008; 5:24 PM

Place: Newport – Remington Woodhull County Complex, 14 Main Street

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Greg Chanis – *County Administrator*; Supt. Ross Cunningham – *Dept. of Corrections*; and Sharon Johnson-Callum (minute taker)

Agenda Item No. 9 Executive Session Per RSA 91-A:3.II.d. "Discussion regarding possible [acquisition, sale or] lease ..."

5:24 Motion: to go into 91-A:3.II.d. Consideration of the acquisition, sale or lease of property which if discussed in public, would likely benefit a party or parties whose interest are adverse to those of general community.

Made by: Jarvis. **Seconded by:** Nelson

Roll call vote: all in favor.

Those in Executive Session included: the three Commissioners, Mr. Chanis, Supt. Cunningham and Ms. Johnson-Callum.

Mr. Chanis noted there was a decision needed from the Board on whether to pursue the Newport real estate for the site of the CCC. He noted the realtor called Friday to indicate a couple people look at it, but no firm offers, and inquired on the County's intention. Commissioner Nelson wants to stick with plan "A". He sees the advantages of the Newport site, but feels its cheaper for the County to pay for transportation than hire for kitchen and extra staff. The group debated Newport vs. Unity site, and the possibility of transferring the entire jail facility to Newport ten years down the road. They discussed increase of expenses over time in Newport and roadblocks – such as community acceptance. After careful thought and consideration, all in Executive Session agreed the realtor should be contacted to and say "thank you, but no thank you".

5:53 Motion: to come out of Executive Session.

Made by: Nelson. **Second by:** Jarvis.

Voice vote: All in favor.

Respectfully submitted,



Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j-c.

Date signed: 12-04-08